

A regular meeting of the **State Police Retirement System Board** was held at the Stevens T. Mason Building, 530 W. Allegan Street, First Floor Board Room, Lansing, Michigan, on **Thursday, May 05, 2022.**

The following members, staff, and observers participated:

Members Present: Lt. Col. Amy Dehner, representing the Director of the Department of State Police  
 Lisa Geminick, representing the Attorney General  
 Craig Murray, representing the Deputy Auditor General  
 Cheryl Schmittiel, Deputy Director representing the Director of the Office of State Employer  
 Ann Storberg, representing the State Treasurer  
 Ret. Insp. Diane Bockhausen  
 Detective Sergeant Mitchell Stevens, Chair, representing Sergeants and below

Staff Present: Andy Kolp, Executive Secretary  
 Nick Soucy, Recording Secretary

### **Call to Order**

Chair, Det. Sgt. Mitchell Stevens, called the meeting to order at 1:31 p.m.

### **Excusing of Absent Members**

Cheryl Schmittiel moved, Craig Murray supported, to excuse the absence of Julian Darden and James Grady. The motion carried unanimously.

### **Approval of Agenda**

Ann Storberg moved, Lt. Col. Amy Dehner supported, to approve the February 24, 2022, agenda. The motion was carried unanimously.

### **Approval of Minutes**

Ann Storberg moved, Craig Murray supported, to approve the minutes of the February 24, 2022. The motion was carried unanimously.

### **Informational Reports**

#### **A. Legislative Report**

There was no discussion on the report.

#### **B. New Pension Recipients**

There was no discussion on the new pension recipients.

### **New Business**

### **Special Report**

Jon Braeutigam, Chief Investment Officer— Bureau of Investments presented the 2021 Annual Investment Report.

Mita Drazilov from Gabriel Roeder Smith & Company presented the 2021 Annual Pension Valuations Report.

Louise Gates from Gabriel Roeder Smith & Company presented the 2021 Annual Health Valuations Report.

### **Nominations of August Elections**

Executive Secretary, Andy Kolp, requested nominations for new Board Chair and Vice Chair as elections will take place at the August Board meeting. He requested that any of the board members that would like to nominate someone for Chair and/or Vice Chair, to get the names to the recording secretary by August 1, 2021.

### **Executive Secretary Comments**

No comments were received.

### **Board Comment**

No comments were received.

### **Public Comment**

No comments were received.

### **Adjournment**

Inspector Diane Bockhausen moved, and Craig Murray supported that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 2:58 p.m.

OFFICIAL MINUTES:

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Chair

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Executive Secretary